



**RINGGOLD CVB** PO Box 579

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**Convention and Visitors Bureau Meeting  
Agenda for Tuesday, December 1, 2020  
5:30 p.m. at the Ringgold City Hall**

- I. Call to Order**
- II. Minutes**
  - A. Approval of CVB Minutes November 3, 2020 (pgs.2-3)
- III. Old Business**
- IV. New Business**
  - A. Shopping Carts- Klementisz (pgs.4-5)
  - B. Budget – Klementisz (pgs. 6-11)
  - C. Capital Improvement Projects– Wright (pg.12)
  - D. Financial Report- Wright (pgs.13-14)
  - E. Resolution and Agreement for Expenditure of Municipal Excise Tax Proceeds- Klementisz
- V. Executive Session – As needed, the CVB may take action on issues relating to Personnel, Land Acquisition, and/or Legal issues following the Executive Session.**
- VI. Adjournment**